

VILLAGE OF COMMERCIAL POINT COW MEETING MINUTES JUNE 20, 2011

Dr. Weaver called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Dr. Weaver, Ms. Hutchins, Mr. Benedik, Ms. Gooden-Kinney, Mr. Kuzelka and Mr. Cruz. Mayor Goldhardt, Engineer Grosse and Solicitor Crites were also in attendance.

Ms. Gooden-Kinney made a motion, seconded by Ms. Hutchins to approve the May COW minutes with a few minor adjustments. All members, with the exception of Mr. Cruz who abstained, were in favor and the motion passed.

Solicitor Report – He had nothing to report at this time.

Mayor Report – He had nothing to report at this time.

Engineer Report – Engineer Grosse informed Council of some storm drain cleaning and camera work that had been done in the Village. He will have more information for Council at the next Council meeting. He reported the paving project has been completed. Engineer Grosse said he had emailed information to the Street Committee on the prices for the slurry seal. He will have more information at the next meeting.

Discussion on the Village welcome signs was put on hold. More information will be coming in the near future.

Mr. Kuzelka handed out minutes from the Street Committee Meeting held on June 16, 2011. There were a few items on the paving project punch list that needed to be completed. He is working with Engineer Grosse on getting prices for the slurry and crack sealing projects. Mr. Kuzelka and Administrator Hutchins looked at the ditch work that was started late last year at West Scioto Green. There is equipment lying in the ditch and no backfill has been placed along the new concrete. They feel that this needs to be completed immediately. The Street Committee would like to start a 5 year plan for the repair and maintenance of our streets.

Dr. Weaver reported the Bike Path Committee met for the first time. Members present were Dr. Weaver, Mr. Kuzelka, Engineer Grosse and a representative from Stantec, Mr. Jim Looby. This initial meeting was to discuss where the committee would like to see bike paths placed throughout the Village. Mr. Looby will take the information discussed and come up with a preliminary map with the proposed placement of bike paths. "Safe Routes to Schools" will also be included in this project. They were informed that this could take up to 10 years to complete.

Ms. Gooden-Kinney reminded the public of the yard sales that were scheduled for the weekend after the annual Commercial Point Homecoming and the weekend after the Commercial Point Grand Prix of Karting.

At this time, Ms. Bernowski of Peter's Run Court addressed Council on a parking issue they are having. Two of the "No Parking" signs have been removed from their street. Ms. Bernowski is requesting either to put up the two signs that were removed by previous residents or take all of the "No Parking" signs off of their road. She mentioned that a snow plow, fire truck or ambulance could not fit on their road with cars parked on it. Engineer Grosse will get pricing on what it would cost to remove the green space on Peter's Run Court. Council will speak with the fire department to see what they would suggest as well.

Ms. Gooden-Kinney informed Council of some requests she heard from the residents on Grove Run Road over the past weekend. They would like to see parking on both sides of Grove Run Road on holidays and weekends. This will be put on the agenda for the next regular council meeting.

Mr. Cruz asked where the proposed wage amount for the Mayor's position came from. Dr. Weaver said when Village employee wages were discussed earlier in the year, comparisons was made for the Mayor's position as well. Mr. Cruz asked Mr. Kuzelka if he was able to find out what the Mayor of South Bloomfield made. Mr. Kuzelka was not able to get that information before tonight's meeting. Mr. Benedik suggested that Mr. Cruz gather more information and present it to Council for consideration at the next meeting if he thought it was necessary.

Mr. Kuzelka made a motion, seconded by Mr. Benedik to adjourn the meeting. All members present were in favor and the meeting was adjourned.

Margie Weaver, President of Council	Wendy L. Hastings, Fiscal Officer
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